Official Proceedings of the Stutsman County Commission – April 16, 2019

At 4:45 p.m., Chairman Mark Klose called the regular meeting of the Stutsman County Commission to order. Denny Ova, Dave Schwartz, Steven Cichos and Mark Klose answered the roll call. Ramone Gumke was absent.

Jamison Veil, Jamestown City Assessor, requested an abatement for parcel number 74-1973500. The City of Jamestown approved the request at an April 1, 2019 meeting. Schwartz made a motion, seconded by Ova, to approve the requested abatement as presented. Roll call vote: Schwartz, Cichos, Klose and Ova voted aye. Motion carried.

A review and award for a motor grader was presented by Mickey Nenow, Road Superintendent. This motor grader will go to Cleveland. Ova made a motion to approve the lowest bid from RDO Equipment, seconded by Schwartz. Roll call vote: Cichos, Klose, Ova and Schwartz voted aye. Motion carried.

Schwartz has been contacted by the Kensal Fire Department with interest in the old Kensal road maintenance building. They would be responsible for all costs associated with the building. A 20-year lease was discussed. Schwartz made a motion, seconded by Cichos, to draw up a lease upon approval of both entities. Motion carried.

Tammy Ibach from North Dakotans for Comprehensive Energy Solutions and her policy advisor presented an update on wind energy in North Dakota.

Nicole Meland, Auditor/COO, stated Stutsman County hasn't received 6 Memorandum's of Agreement from townships for FEMA money. These townships include Ashland, Gerber, Griffin, Kensal, Paris and St. Paul.

Meland reminded the commissioners of a County appreciation cook-out on Tuesday, April 23, 2019 at 4:30 p.m. put on by Bank Forward.

Schwartz made a motion to approve the taxable meals and mid-month bills, seconded by Ova. Roll call vote: Klose, Ova, Schwartz and Cichos voted aye. Motion carried.

	General Revenue Fund			JOB SERVICE NORTH DAKOTA	$ 3,684.00
966	A & B BUSINESS INC	$ 425.91		JOB SERVICE NORTH DAKOTA	$ 3,816.00
969	ARCTIC ZONE REFRIGERATION	$ 318.21	1004	JOHN DEERE FINANCIAL	$ 875.53
970	BALCO UNIFORM CO INC	$ 16.60		KRAMLICH MICHAEL	$ 55.68
971	BEHAVIORAL INTERVENTIONS	$ 302.40	1009	MDU	$ 1,127.03
974	CBM FOOD SERVICE	$ 8,118.18	1011	MEDINA CITY AUDITOR	$ 71.44
975	CDW GOVERNMENT INC	$ 265.82	1012	MENARDS - JAMESTOWN	$ 333.30
977	CENTURYLINK	$ 1,062.75	1013	MIELKE OIL COMPANY, INC.	$ 413.75
980	COMMUNITY CORRECTION PROGRAM	$ 637.88	1014	NAPA AUTO PARTS	$ 423.95
981	CREATIVE ENERGY	$ 200.58		NENOW,MICKEY	$ 5.00
982	DACOTAH PAPER CO	$ 247.33	1022	NICKY'S SPARE TIME	$ 70.00
986	DALSTED & RYAN P C	$ 513.00	1023	NORTH DAKOTA ONE CALL	$ 2.40
994	FORUM COMMUNICATIONS COMPANY	$ 1,865.55	1024	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 337.00
995	GRAYBAR	$ 68.52	1026	OTTER TAIL POWER CO	$ 1,016.04
998	HR COLLABORATIVE	$ 50.00	1028	POWER PLAN	$ 180.80

999	INFORMATION TECHNOLOGY DEPT	$ 899.65	1029	PRAXAIR DISTRIBUTION INC	$ 661.20
1000	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 271.72	1036	SUMMIT COMPANIES	$ 238.20
1002	JAMESTOWN COMMUNICATIONS INC	$ 259.50	1038	SWANSTON EQUIPMENT CO	$ 283.38
1006	LANGUAGE LINE SERVICES	$ 75.00	1040	TDS METROCOM - RD	$ 1.75
1007	MARQUART,ANDREW S	$ 1,215.00	1043	TOWE, JEREMY W	$ 52.20
1008	MCKESSON MEDICAL SURGICAL	$ 890.31	1047	VINING OIL CO	$ 61.40
1009	MDU	$ 286.79	1049	WEST END HIDE & FUR	$ 100.38
1010	MEDICINE SHOPPE	$ 1,829.75		**Social Services Fund Total**	$ 4,567.29
1016	ND ASSOCIATION OF COUNTIES	$ 35.00		**County Park Fund**	
1018	ND STATE RADIO COMMUNICATIONS	$ 2,640.00	972	BLUE TARP FINANCIAL, INC.	$ 14.82
1020	NETWORK CENTER COMMUNICATIONS	$ 905.00	985	DAKOTA VALLEY ELECTRIC	$ 8.00
1021	NEWMAN SIGNS	$ 427.50	987	DAN POLAND MACHINE INC	$ 226.50
1024	NORTHERN PLAINS ELECTRIC COOPERATIVE	$ 152.00	989	ERIC NORDSTROM - SPIRITWOOD RESORT	$ 5,370.00
1025	NORTHERN SAFETY TECHNOLOGY INC	$ 362.79		JOB SERVICE NORTH DAKOTA	$ 523.50
1026	OTTER TAIL POWER CO	$ 5,656.11		JOB SERVICE NORTH DAKOTA	$ 2,966.50
1027	PHARMCHEM INC	$ 1,284.75	1003	JOBS HQ	$ 401.13
1030	QUILL CORPORATION	$ 480.26	1005	KESLER, MIKE	$ 1,060.00
1031	RADISSON INN BISMARCK	$ 1,041.20	1015	NAPA AUTO PARTS-PARK	$ 263.47
1032	RECORD KEEPERS	$ 62.00	1029	PRAXAIR DISTRIBUTION INC	$ 38.05
1033	SANFORD	$ 184.00		**Weed Control Fund**	
1034	SC CORRECTIONS	$ 1,617.50	967	AGTERRA TECHNOLOGIES, INC.	$ 4,430.00
	SCHAFFER,DIANNE	$ 50.00	972	BLUE TARP FINANCIAL, INC.	$ 160.98
1037	SUPREME COURT OF ND	$ 25.00	983	DAKOTA CENTRAL TELECOMM	$ 55.80
1039	TDS METROCOM	$ 322.04		DEUTSCHER,DAVID	$ 114.84
1042	THOMSON REUTERS	$ 369.42	990	F/S MANUFACTURING	$ 329.00
1045	TYLER TECHNOLOGIES INC	$ 1,500.00		JOB SERVICE NORTH DAKOTA	$ 1,065.00
1048	WEST CENTRAL REGIONAL JUVENILE CENTER	$ 2,700.00		JOB SERVICE NORTH DAKOTA	$ 505.50
1050	WILHELM CHEVROLET BUICK GMC	$ 60.45		LEES,KIM	$ 29.00
	E 911 Phone System Fund		1021	NEWMAN SIGNS	$ 297.90
983	DAKOTA CENTRAL TELECOMM	$ 229.86	1026	OTTER TAIL POWER CO	$ 83.18
984	DAKOTA CENTRAL TELECOMMUNICATIONS	$ 277.00		RIPPLINGER, DYLAN	$ 180.00
1039	TDS METROCOM	$ 4.52		**Veterans Service Fund**	
	County Roads Fund		977	CENTURYLINK	$ 14.86
966	A & B BUSINESS INC	$ 272.70	1039	TDS METROCOM	$ 3.44
968	AMERIPRIDE SERVICES	$ 371.13		**County Agent Fund**	
973	BUTLER MACHINERY CO	$ 76.62	988	EMPIRE MEDIA, LLC	$ 80.00
978	CITY OF STREEETER	$ 61.75		HARSTAD,ALICIA	$ 50.00
979	CLEVELAND CITY WATER & SEWER	$ 95.70		HARSTAD,ALICIA	$ 167.04
981	CREATIVE ENERGY	$ 56.65		HARSTAD,ALICIA	$ 185.60
983	DAKOTA CENTRAL TELECOMM	$ 172.92	1000	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 127.83
987	DAN POLAND MACHINE INC	$ 380.90	1019	NDSU EXTENSION SERVICE	$ 13,046.19
991	FARMERS UNION OIL CO-CENEX	$ 2,606.22		**Camping Fee Fund**	
992	FASTENAL CO	$ 39.27	1035	STUTSMAN CO PARK	$ 138.00
993	FLEETPRIDE	$ 866.05		THE DAK	$ 552.00
994	FORUM COMMUNICATIONS COMPANY	$ 32.12		**Commissary Fund**	
996	HIGH PLAINS WATER	$ 15.00	1044	TURNKEY CORRECTIONS	$ 198.01
997	HOME OF ECONOMY	$ 153.98		**Drug Program Fund Total**	$ 841.84
1000	INNOVATIVE OFFICE SOLUTIONS, LLC	$ 14.68		**Information Technology Capital Fund**	
1001	INTERSTATE ENGINEERING	$ 72.00	975	CDW GOVERNMENT INC	$ 2,328.22
	JOB SERVICE NORTH DAKOTA	$ 3,674.00		**Document Preservation Fund**	
	JOB SERVICE NORTH DAKOTA	$ 4,224.00	1045	TYLER TECHNOLOGIES INC	$ 500.00

At 5:16 p.m., Ova made a motion, seconded by Schwartz, to adjourn. Motion carried.

ATTEST:

Nicole Meland Auditor/COO	Mark T. Klose Commission Chairman